

6/10/04
FOM

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

In Re: NETWORK ENGINES, INC.
SECURITIES LITIGATION

CA NO. 03-12529-JLT

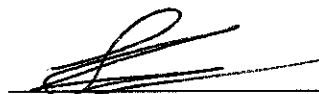
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DISTRICT COURT
DISTRICT OF MASS.

**ASSENTED TO MOTION FOR ADMISSION
PRO HAC VICE OF ROBIN L. ALPERSTEIN**

Pursuant to Local Rule 83.5.3(b), the Defendants submit this motion for the admission pro hac vice of their counsel, Robin L. Alperstein. In support of their motion, the Defendants refer the Court to the Declaration of Robin L. Alperstein, filed herewith, and further state that they have retained a member of the bar of this Court, Daniel W. Halston, Esq. of Wilmer Cutler Pickering Hale and Dorr LLP, who has filed an appearance in this action.

Dated: June 8, 2004.

By the Defendants' attorneys,



Jeffrey B. Rudman (BBO# 433380)
Daniel W. Halston (BBO# 548692)
John A. Litwinski (BBO# 650603)
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FILED FEE PAID: 56452
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BY DPTY CLK 6/9/04
DATE 6/9/04

CERTIFICATE UNDER L. R. 7.1 (a)(2)

I hereby certify, pursuant to Local Rule 7.1(a)(2), that I conferred with counsel for the plaintiffs prior to filing this motion, and that they have assented to this motion.



John A. Litwinski